

MEETING NO. 4234  
JOURNAL OF PROCEEDINGS  
BOARD OF TRUSTEES OF THE GENERAL RETIREMENT SYSTEM  
OF THE CITY OF DETROIT  
HELD **WEDNESDAY, MAY 15, 2019**

10:00 A.M.

RETIREMENT SYSTEMS CONFERENCE ROOM  
ALLOY CENTER, 500 WOODWARD AVENUE; SUITE 3000  
DETROIT, MICHIGAN 48226

TRUSTEES PRESENT

Wendell Anthony	Trustee
Scott Benson	Ex-Officio Trustee/City Council Member
Lori Cetlinski	Trustee/ Vice- Chairperson
Tasha L. Cowan	Trustee
Kimberly Hall-Wagner	Trustee
Christa Mclellan	Ex-Officio Trustee/City Treasurer
John Naglick	Ex-Officio Trustee/Finance Director
Crystal Perkins	Trustee
June Nickleberry	Trustee/Chairperson
Thomas Sheehan	Trustee

TRUSTEES EXCUSED

None

TRUSTEES ABSENT

None

ALSO PRESENT

David Cetlinski	Executive Director
Gail A. Oxendine	Assistant Executive Director
Ryan Bigelow	Chief Investment Officer
Michael VanOverbeke	General Counsel
TaKneisha Johnson	Administrative Assistant IV

STAFF EXCUSED

None

CHAIRPERSON

**June Nickleberry**

The Board's Recording Secretary took a verbal Roll Call at 10:21 a.m. and Chairperson Nickleberry called the meeting to order.

**Present at Roll Call: Wendell Anthony, Scott Benson, Tasha L. Cowan, Lori Cetlinski, Kimberly Hall-Wagner, Christa McLellan, John Naglick Crystal Perkins, and Thomas Sheehan**

**Re: Legacy Plan Service Retirement(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Cetlinski

**RESOLVED**, that the application(s) for retirement from the **COMPONENT II (LEGACY) PLAN** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Dennis C. Nwosu – Coach Service Attendant - Transportation
SERVICE CREDIT	16-06
EFFECTIVE DATE	03-28-19

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, McLellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 10

Nay: None

**Re: Option Change**

Motion By: Trustee Sheehan - Supported By: Trustee Cetlinski

**RESOLVED**, that the application(s) for **OPTION CHANGE** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Tommie L. Bush – RCPO - DPW
SERVICE CREDIT	10-06
EFFECTIVE DATE	04-16-18
FROM:	Straight Life – Equate Age 62
TO:	Two/Pop-Up – Equate Age 62

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, McLellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 10

Nay: None

GENERAL RETIREMENT SYSTEM  
CITY OF DETROIT  
**Re: Vested Retirement(s)**

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Motion By: Trustee Sheehan - Supported By: Trustee Cetlinski

**RESOLVED**, that the application(s) for **VESTED RETIREMENT** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Akshay N. Chauhan – Special Proj Techn – Water & Sewerage
SERVICE CREDIT	16-09
EFFECTIVE DATE	05-01-19
NAME, TITLE, DEPARTMENT	James J. Chiodini – Elect Worker-General – Water & Sewerage
SERVICE CREDIT	07-06
EFFECTIVE DATE	03-01-19
NAME, TITLE, DEPARTMENT	Elroy Daffin – Building Attendant A - Health
SERVICE CREDIT	10-08
EFFECTIVE DATE	03-01-19
NAME, TITLE, DEPARTMENT	Willard L. Davis – Dep Info Tech Mgr – Election Commission
SERVICE CREDIT	17-03
EFFECTIVE DATE	04-01-19
NAME, TITLE, DEPARTMENT	Daryl K. Jackson – RCPO - DPW
SERVICE CREDIT	15-05
EFFECTIVE DATE	04-01-19
NAME, TITLE, DEPARTMENT	Winfred C. Jones – TEO - Transportation
SERVICE CREDIT	10-00
EFFECTIVE DATE	04-01-19
NAME, TITLE, DEPARTMENT	Casanova C. Lott – Plasterer - Recreation
SERVICE CREDIT	11-07
EFFECTIVE DATE	04-01-19
NAME, TITLE, DEPARTMENT	Terrance Lutcher – Elect Equip Tech - Transportation
SERVICE CREDIT	14-09
EFFECTIVE DATE	05-01-19

GENERAL RETIREMENT SYSTEM  
CITY OF DETROIT  
**Re: Vested Retirement(s)- Continued**

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Motion By: Trustee Sheehan - Supported By: Trustee Cetlinski

NAME, TITLE, DEPARTMENT	Isaac Orton, Jr. - RCPO - DPW
SERVICE CREDIT	19-08
EFFECTIVE DATE	04-01-19
NAME, TITLE, DEPARTMENT	Dellceia L. Peterson – Office Assistant III - Law
SERVICE CREDIT	14-06
EFFECTIVE DATE	05-01-19
NAME, TITLE, DEPARTMENT	Allen Rawls – Sr. City Plan Design - Planning
SERVICE CREDIT	10-05
EFFECTIVE DATE	04-01-19
NAME, TITLE, DEPARTMENT	Derrick K. Taylor – Sr. Accountant – Municipal Parking
SERVICE CREDIT	21-06
EFFECTIVE DATE	04-01-19
NAME, TITLE, DEPARTMENT	Roderick Walker – Vehicle Operator I – Water & Sewerage
SERVICE CREDIT	25-06
EFFECTIVE DATE	03-01-19

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 10

Nay: None

GENERAL RETIREMENT SYSTEM  
CITY OF DETROIT  
**Re: Change of Computation(s)**

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Motion By: Trustee Sheehan - Supported By: Trustee Cetlinski

**RESOLVED**, that the application(s) for **CHANGE OF COMPUTATION** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Deivy E. Clifton – Storekeeper – Recreation
SERVICE CREDIT	16-05
EFFECTIVE DATE	06-02-18
NAME, TITLE, DEPARTMENT	Keithe B. Dixon – Draft Technician II – Water & Sewerage
SERVICE CREDIT	22-05
EFFECTIVE DATE	05-21-17
NAME, TITLE, DEPARTMENT	Jerry S. Hunter – Paramedic – Fire (Civilian)
SERVICE CREDIT	20-11
EFFECTIVE DATE	08-01-18
NAME, TITLE, DEPARTMENT	Arlaura P. Moreland – Mechanical Helper – Water & Sewerage
SERVICE CREDIT	23-06
EFFECTIVE DATE	11-20-18

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, McLellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 10

Nay: None

**Re: Hybrid Plan Service Retirement(s)**

Motion By: Trustee Sheehan - Supported By: Trustee Cetlinski

**RESOLVED**, that the application(s) for retirement from the **COMPONENT I (HYBRID) PLAN** as outlined below be hereby APPROVED:

NAME, TITLE, DEPARTMENT	Jacqueline Allen – Building Attendant A – General Services
SERVICE CREDIT	04-08
EFFECTIVE DATE	03-01-19
NAME, TITLE, DEPARTMENT	Carolyn A. Davis – Vehicle Operator I – General Services
SERVICE CREDIT	00-07
EFFECTIVE DATE	02-07-15
NAME, TITLE, DEPARTMENT	Terrence Lutcher – Elect Equip Tech - Transportation
SERVICE CREDIT	01-01
EFFECTIVE DATE	05-01-19
NAME, TITLE, DEPARTMENT	Govind C. Patel – Engineer – Water & Sewerage
SERVICE CREDIT	01-07
EFFECTIVE DATE	01-01-18
NAME, TITLE, DEPARTMENT	Derrick K. Taylor – Sr. Accountant – Municipal Parking
SERVICE CREDIT	02-02
EFFECTIVE DATE	04-01-19

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 10

Nay: None

**RECEIPTS:** The Board received the following receipts for Acknowledgment:

Cash Receipts			Cash Account:	HYBLIQRES	R/C	Receipt
Company:	RSCD-General		Start Date:	4/15/2019		
			End Date:	5/13/2019		
4/24/2019	AR	Payment	000048	Employer Match January 1 - March 31 2019 General, DOT & Library	R/C	2,776,409.17
4/26/2019	CA	Cash Entry	001603	Post Tax Annuity Contributions 4-26-19	R/C	163,791.67
4/26/2019	CA	Cash Entry	001604	Pre Tax Pension Contributions 4-26-19	R/C	294,642.18
4/30/2019				Employer Match January 1 - March 31 2019 Water & Sewerage		353,613.67
5/3/2019	CA	Cash Entry	001614	Post Tax Annuity Contributions 5-3-19	R/C	79,924.21
5/3/2019	CA	Cash Entry	001615	Pre tax Pension Contributions 5-3-19	R/C	95,117.50
5/10/2019				Post Tax Annuity Contributions 5-10-19		164,284.39
5/10/2019				Pre tax Pension Contributions 5-10-19		293,402.02
						<u>4,221,184.81</u>
Cash Receipts			Cash Account:	LIQ RESERV		
Company:	RSCD-General		Start Date:	4/15/2019		
			End Date:	5/13/2019		
Doc. Date	Module	Tran. Type	Doc. Nbr.	Description	R/C	Receipt
4/30/2019	CA	Cash Entry	001608	Loan Deduction Program 4-26-19 (\$37,211.10).	R/C	37,211.10
						<u>37,211.10</u>
Total Receipts						<u>4,258,395.91</u>

GENERAL RETIREMENT SYSTEM  
CITY OF DETROIT  
**Re: Fees and Expenses**

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Resolution Moved By: Trustee Sheehan- Supported By: Trustee Cetlinski

**WHEREAS**, the Board has been presented with the List of Disbursements for Board Approval which is referenced below requesting payment for Fees and Expenses, and

**WHEREAS**, the Board has been requested to approve payment of said Fees and Expenses;  
**THEREFORE BE IT**

**RESOLVED**, that subject to staff audit and approval of all Legal Fees by the Board's General Counsel, the Board **APPROVE** payment of the following Fees and Expenses:

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Date: 5/13/2019 9:16 AM

Disbursement Report

Account	Payment Method	Currency	
LIQ RESERV	WIRE	US	
<b>Vendor Name</b>			
Bridgett Hardy	043019BH	IT Contractual Wages - April 2019	4,498.72
James R. Hollins	043019JH	IT Contractual Wages - April 2019	4,067.34
Raymond R. Tchou	043019VR	IT Contractual Wages - April 2019	5,308.05
Venkat Rallapalli / Highbrow Systems, Inc.	043019RT	IT Contractual Wages - April 2019	6,514.90
<b>Cash Account/</b>			<b>Amount To Pay</b>
<b>Payment Method Total:</b>			<b>4 Documents</b>
			<b>20,389.01</b>
 HUNT - VEN ACH US			
<b>Vendor Name</b>			
500 WEBWARD LLC	79564	May 2019 Rent	24,998.49
500 WEBWARD LLC	971364	Electrical Billing: 3/29/19-4/29/19, Meter #16055044	731.41
500 WEBWARD LLC	971365	Electrical Billing: 3/29/19-4/29/19, Meter #16055070	1,477.04
Cogent Communications, Inc.	050119	Internet Service	1,023.00
CREATIVE BREAKTHROUGHS INC	INV1662	Software Maintenance	12,587.50
PLANTE & MORAN	1674374	Progress Bill for the Financial Audit for year-ended 6/30	2,750.00
PLANTE & MORAN	1681285	GASB 68 Audit for 6/30/18	12,440.00
UHY Advisors MI, Inc.	1296357	Professional IT Services for April 2019	10,387.50
UHY Advisors MI, Inc.	1296481	Professional IT Services for April 2019	64,800.00
<b>Cash Account/</b>			<b>Amount To Pay</b>
<b>Payment Method Total:</b>			<b>9 Documents</b>
			<b>131,194.94</b>
 HUNT - VEN CHECK US			
<b>Vendor Name</b>			
DIRECTV	36195918537	Service Charges 4/23/19-5/22/19	39.12
FEDEX	6-531-92573	FedEx Mailing	25.62
FEDEX	6-538-76671	FedEx Mailing	25.67
First CHOICE Coffee Services	615899	Equipment Rental	30.00
First CHOICE Coffee Services	615594	Coffee Supplies	172.58
IRON MOUNTAIN	162096	Data Domain Service	1,289.40

GENERAL RETIREMENT SYSTEM  
CITY OF DETROIT

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**Re: Fees and Expenses- Continued**

HUNT - VEN	CHECK	US	
Vendor Name	Invoice Number	Invoice Description	Amount To Pay
IRON MOUNTAIN	162766	Data Domain Service	1,350.80
Iron Mountain Records Management	APUU544	Records Storage	1,748.19
QUILL CORPORATION	6802957	Office Supplies	159.91
QUILL CORPORATION	6828998	Office Supplies	11.99
QUILL CORPORATION	6849364	Office Supplies	19.99
QUILL CORPORATION	6999188	Office Supplies	28.49
RICOH	5056553580	Printer Maintenance	355.04
SHRED-IT USA	8127101848	Shredding Service Charges	49.72
THOMAS SHEEHAN	050819	Trustee Stipend	866.67
TRANSUNION RISK & ALT DATA SOLUTIONS INC	050119	TLOxp Research Services (Account ID #3712221)	25.00
TRUSCOTT ROSSMAN GROUP LLC	INV-3562	Public Relations	900.00
VERIZON WIRELESS	9828952424	Wireless Charges 3/26/19-4/25/19	362.78
WELLS FARGO VENDOR FINANCIAL SVCS, LLC	102045685	Printer Maintenance	129.10
WENDELL ANTHONY	050819	Trustee Stipend	866.67
XEROX	096750762	Printer Maintenance	68.34
		<b>Cash Account/Payment Method Total:</b>	<b>21 Documents</b>
			<b>8,525.08</b>

\* Payment amount is estimated based on the effective date 5/13/2019

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 10

Nay: None

**Re: Refunds of Accumulated Contributions**

Resolution Moved By: Trustee Sheehan- Supported By: Trustee Cetlinski

**RESOLVED**, that the contributions to the Annuity Savings Fund by members of the General Retirement System, as set forth:

**List No. 7412 - \$480,021.48**

**List No. 7413 - \$343,693.28**

Including interest, be **REFUNDED**, pending audit by the Retirement Systems' Accounting Staff.

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 10

Nay: None

**Re: Employee Loan Program May 08, 2019**

Resolution Moved By: Trustee Sheehan- Supported By: Trustee Cetlinski

**RESOLVED**, that the disbursements for the Employee Loan Program by members of the General Retirement System, as set forth in the amount of: **\$40,463.00** including interest, be hereby **APPROVED**.

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 10

Nay: None

**Re: Minutes/Journal No. 4232 – (04/17/19)**

Resolution Moved By: Trustee Cowan- Supported By: Trustee Sheehan

**RESOLVED**, that the Minutes/Journal of Proceedings of the General Retirement System of the City of Detroit, of Meeting **No. 4232**, held on **April 17, 2019**, be hereby **APPROVED** as recorded and submitted.

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 10

Nay: None

**Open Forum**

**Chairperson Nickleberry** opened the meeting for public discussion:

**Retiree George Vannilam** addressed the Board regarding the following:

- Annuity Savings Fund Recoupment

## **ASSISTANT EXECUTIVE DIRECTOR'S REPORT**

Assistant Executive Director, **Gail A. Oxendine**, in addition to her formal report, discussed the following with the Board of Trustees:

- Department/Division Presentations were held for
  - DWSD – Main Office (April 23, 2019)
  - Human Resources (April 26, 2019)
  - OCFO/Treasury (May 2 and 10, 2019)
- Upcoming presentations are scheduled for:
  - DWSD (May 13, 2019)
  - Police (June 6, 2019)
- Newsletter
  - Some retirees have requested newsletters be mailed, although we ceased mailings with the April newsletter. Those requesting mailings will be accommodated individually. Ms. Oxendine is seeking a volunteer Trustee to be “spotlighted” in the July edition of the newsletter
  - Trustee Sheehan volunteered for the “Trustee Spotlight”.
- NASDAQ Boardvantage
  - The kickoff meeting and first training class were held earlier this month. User profiles are being established in the system. The last staff training is scheduled for May 30, 2019. Subsequently, all users (Boards, Committees, Designated Contractors, Staff) will receive access to the system and be able to sign up for training. More information is forthcoming.
- Assistant Executive Director Schedule
  - Ms. Oxendine will attend the NCPERS NAV training and convention. She will be out of the office May 17<sup>th</sup>- 27<sup>th</sup>, 2019 returning May 28<sup>th</sup>, 2019. She will also be in attendance at the Klausner convention and be on vacation June 10<sup>th</sup>-16<sup>th</sup>, 2019 returning June 17<sup>th</sup>, 2019. She will be available via e-mail, phone and text if needed.
- Chairperson/Vice-Chairperson is needed and selection will take place at the next Board meeting.

## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director, **David Cetlinski**, addressed the following with the Board of Trustees:

- Annuity Savings Fund (ASF) Recoupment update

**CHIEF INVESTMENT OFFICER'S REPORT**

Chief Investment Officer, Ryan Bigelow, in addition to his formal report, discussed the following matters with the Board:

- Re-cap of May 06<sup>th</sup>, 2019 Investment Committee meeting
- Private Equity (NEPC/New England Pension Consultants Private Equity Program Implementation Plan
  - Approve up to a \$15 million commitment to Brookfield Capital Partners V
  - Approve up to a \$15 million commitment to Adams Street Partners Co-Investment Fund IV
  - Approve up to a \$30 million commitment to a manager- to be determined to allocate to emerging and diverse owned private equity managers
- Real Estate
  - UBS Trumbull Fund
- CEM Benchmarking
- Watch list additions
- April 30, 2019 Black and Blue

**Re: Brookfield Capital Fund V:** Thomas Sheehan moved to approve the allocation of up to \$15 million dollars to Brookfield Capital Partners V, a “Special Situations” Manager/Fund. Crystal Perkins supported. The motion passed unanimously.

**Re: Adams Street Partners Co-Investment Fund IV:** Thomas Sheehan moved to allocate up to \$15 million dollars to Adams Street Partners Co-Investment Fund IV, a “Co-Investment” Manager/Fund. Crystal Perkins supported. The motion passed unanimously.

**Re: Fund of Fund:** Thomas Sheehan moved to allocate up to \$30 million dollars to a Fund of Fund manager that will allocate a portfolio of diverse (MWBE) private equity managers. Crystal Perkins supported. The motion passed unanimously.

➤ ***Trustee John Naglick excused himself from the Boardroom at 11:16 a.m.***

**Re: UBS Trumbull Property Fund:** Thomas Sheehan moved to approve a full redemption from the UBS Trumbull Property Fund. Lori Cetlinski supported. The motion passed unanimously.

➤ ***Trustee John Naglick returned to the Boardroom at 11:19 a.m.***

## **GENERAL COUNSEL'S REPORT**

General Counsel Michael VanOverbeke, discussed the following matters with the Board:

- ASF Recoupment Issue
  - General Counsel has reviewed a non-disclosure and confidentiality agreement for KCC related to the Retirement System's review of the City's bankruptcy records needed to complete a review of the ASF recoupment issue. The Retirement System continues to wait for release of those records. General Counsel has followed up with KCC regarding this matter.
- Domestic Relations Orders (DROS)/Eligible Domestic Relations Orders (EDROs)
  - Angela Cechanowicz v. Walter Bruno Cechanowicz  
Oakland County Circuit Court Case No. 05-708624-DM
  - Lorine Keys v. Stacy Keys  
Macomb County Circuit Court Case No. 17-009805-DO
  - Gearry L. McDay v. Jolisa D. Sumpter  
Wayne County Circuit Court Case No. 17-115248-DO
  - Lori M. Hill v. Gary T. Hill  
Macomb County Circuit Court Case No. 18-008183-DO
- Hubert W. Draw Jr. v. General Retirement System of the City of Detroit; Wayne County Circuit Court Case No. 18-010257-CZ.
  - Please recall that both Mr. Draw's attorney and General Counsel's office filed separate motions for Summary Disposition in this matter. The Motions were heard on Friday, April 26, 2019. After oral argument, the Court granted Motion for Summary Disposition and dismissed Mr. Draw's case against the Retirement System. General Counsel's office has prepared an order for the Court to enter.
- Beverly Nicholson-Gracia vs. General Retirement System of the City of Detroit update

➤ ***Trustee Wendell Anthony excused himself from the Boardroom at 11:30 a.m.***

**GENERAL COUNSEL'S REPORT- continued**

**Lorine Keys v. Stacy Keys**

**Macomb County Circuit Court Case No. 17-852030-DO**

**Resolution Moved By: Trustee Hall-Wagner - Supported By: Trustee Cetlinski**

**WHEREAS**, the Board of Trustees is in receipt of a Domestic Relations Order for the General Retirement System of the City of Detroit (the "Order"), dated March 13, 2019, wherein Lorine Keys, the Alternate Payee, is awarded certain rights to the benefits of Stacy Keys, the Participant, and

**WHEREAS**, pursuant to the terms of the Order, the Alternate Payee is entitled to a portion of the Participant's defined benefit portion of his retirement allowance payable from the Retirement System,

**WHEREAS**, said matter had been discussed with legal counsel who has opined that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, therefore be it

**RESOLVED**, that the Board acknowledges receipt of said court order and the Board will pay pension benefits consistent with the order as soon as administratively feasible, and further

**RESOLVED**, that a copy of this resolution be immediately attached as the top sheet of the pension file and other appropriate records be kept for the Retirement System relative to this matter, and further

**RESOLVED**, that copies of this resolution be sent to Stacy Keys, the Participant; Mark J. Fugolo, Esq., attorney for the Participant; Lorine Keys, the Alternate Payee; and Dana C. Freers, Esq., attorney for the Alternate Payee.

Yea: Benson, Cetlinski, Cowan, Hall-Wagner, McLellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry- 9

Nay: None

**GENERAL COUNSEL'S REPORT- continued**

**Re: Gearry L. McDay v. JoLisa D. Sumpter**  
**Wayne County Circuit Court Case No. 17-115248-DO**

Resolution Moved By: Trustee Hall-Wagner - Supported By: Trustee Cetlinski

**WHEREAS**, the Board of Trustees is in receipt of a Domestic Relations Order for the General Retirement System of the City of Detroit (the "Order"), dated March 8, 2019, wherein JoLisa D. Sumpter, the Alternate Payee, is awarded certain rights to the benefits of Gearry L. McDay, the Participant, and

**WHEREAS**, pursuant to the terms of the Order, the Alternate Payee is entitled to a portion of the Participant's defined benefit portion of his retirement allowance payable from the Retirement System,

**WHEREAS**, said matter had been discussed with legal counsel who has opined that the applicable terms of said court order are consistent with the provisions of the Retirement System and applicable law, therefore be it

**RESOLVED**, that the Board acknowledges receipt of said court order and the Board will pay pension benefits consistent with the order as soon as administratively feasible, and further

**RESOLVED**, that a copy of this resolution be immediately attached as the top sheet of the pension file and other appropriate records be kept for the Retirement System relative to this matter, and further

**RESOLVED**, that copies of this resolution be sent to Gearry L. McDay, the Participant; Hayley A. Silverberg, Esq., attorney for the Participant; JoLisa D. Sumpter, the Alternate Payee; and Marc L. Shreeman, Esq., attorney for the Alternate Payee.

Yea: Benson, Cetlinski, Cowan, Hall-Wagner, McLellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry- 9

Nays: None

**GENERAL COUNSEL'S REPORT- continued**

**Lori M. Hill v. Gary T. Hill**

**Macomb County Circuit Court Case No. 18-8183-DO**

Resolution Moved By: Trustee Hall-Wagner - Supported By: Trustee Cetlinski

**WHEREAS**, the Board of Trustees of the General Retirement System of the City of Detroit is in receipt of a Domestic Relations Order ("DRO") dated March 26, 2019, wherein Lori M. Hill, the Alternate Payee, is awarded certain rights to the retirement benefits of Gary T. Hill, the Participant, and

**WHEREAS**, Section 9 of the DRO, titled "Death of Retirant", incorrectly states that "[i]n the event that the Retirant predeceases the Former Spouse, such Former Spouse shall continue to be designated as the surviving spouse of the Retirant for purposes of establishing Former Spouse's entitlement to receipt of a monthly post-retirement survivor annuity, as elected by the Retirant when he retired.", and

**WHEREAS**, the Participant retired on August 5, 2013, withdrew his contributions from the Annuity Savings Fund, and elected the Retirement System's Straight Life form of benefit, and

**WHEREAS**, said matter having been discussed with legal counsel who has opined that the terms of said DRO are inconsistent with the provisions of the Retirement System and applicable law, and

**WHEREAS**, the DRO does not meet the requirements of the Retirement System and applicable law, therefore be it

**RESOLVED**, that the Board acknowledges receipt of said court order, rejects said court order as inconsistent with Plan provisions and applicable law, and hereby indicates that it will not pay pension benefits in accordance with the terms of said order until such time as an acceptable order is presented to the Retirement System, and further

**RESOLVED**, that a copy of this Resolution be immediately attached as the top sheet of the Participant's pension file and other appropriate records be kept for the Retirement System relative to this matter, and further

**RESOLVED**, that the Board's Legal Counsel will correspond directly with the parties and, if applicable, their legal counsel explaining the reasons that the Board has rejected the DRO.

Yea: Benson, Cetlinski, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry- 9

Nays: None

**GENERAL COUNSEL'S REPORT- continued**

**Re: Entering into Closed Session**

Resolution Moved By: Trustee Sheehan – Supported By: Trustee Cetlinski

**WHEREAS**, the Retirement System is subject to the limitation of the Open Meetings Act (“OMA”) being MCL 15.261et seq. and has adopted a resolution on October 24, 2012 relative thereto; **THEREFORE BE IT**

**RESOLVED**, that the Board enter into Closed Session to discuss pending litigation matters with the Board’s General Counsel regarding pending litigation with respect to the following: Trumbull Property, Hubert Draw Litigation, Beverly A. Nicholson-Gracia Litigation and Gateway discussion.

A Roll Call Vote was taken as follows:

Yea: Benson, Cetlinski, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry – 9

Nay: None

The Board entered into Closed Session at 11:34 a.m.

➤ ***Trustee Wendell Anthony returned to the Boardroom at 11:40 a.m.***

**Re: Open Session**

Motion By: Trustee Benson – Supported By: Trustee Anthony

**RESOLVED**, that the Board come out of Closed Session.

The Board returned to **Open Session** at 12:23 p.m.

➤ ***Trustee Lori Cetlinski excused herself from the Boardroom at 12:24 p.m.***

**GENERAL COUNSEL'S REPORT- continued**

**Re: Beverly A. Nicholson Gracia, et al v. GRSD, et al.:** Kimberly Hall-Wagner moved to approve the litigation strategy as reviewed and discussed in closed session with respect to the status of the legal proceedings relating to the Beverly A. Nicholson-Gracia, et al v. GRSD et al. Lori Cetlinski supported. The motion passed unanimously.

**Re: Trumbull Property:** Thomas Sheehan moved to approve the litigation strategy as reviewed and discussed in closed session with respect to the status of the legal proceedings relating to the Beverly A. Nicholson-Gracia, et al v. GRSD et al. Scott Benson. The motion passed by vote as follows:

Yea: Anthony, Benson, Cowan, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry- 8

Nay: Hall-Wagner- 1

➤ ***Trustee Lori Cetlinski returned to the Boardroom at 12:27 p.m.***

**Re: Fiduciary Liability Policy Adjustment.:** Thomas Sheehan moved to approve the coverage adjustments to the Fiduciary Liability Insurance as discussed. Kimberly Hall-Wagner supported. The motion passed unanimously.

**Re: Annual Re-examinations**

Motion By: Trustee Sheehan – Supported By: Trustee Hall-Wagner

**RESOLVED**, that in accordance with the recommendation of the Medical Director, the following be CONTINUED on the Duty-Disability Retirement Payroll with **no further exams necessary**:

**Cortez McCruter**

Yea: Anthony, Benson, Cetlinski, Cowan, Hall-Wagner, Mclellan, Naglick, Perkins, Sheehan and Chairperson Nickleberry- 10

Nay: None

➤ ***The Board recessed for a brief break at 12:30 p.m. and reconvened at 12:50 p.m.***

**PRESENTATION:**

**Budget Discussion**

Chief Accounting Officer Ramzee Jackson and Deputy Chief Accounting Officer Brie Fort discussed the following with the Board of Trustees:

- **Budget to Actual**
  - ***Trustee Christa Mclellan and John Naglick excused themselves from the Boardroom at 12:56 p.m.***

**NEW BUSINESS/OLD BUSINESS**

- None

GENERAL RETIREMENT SYSTEM  
CITY OF DETROIT  
**ADJOURNMENT**

MEETING NO. 4234  
MAY 15, 2019

***Trustee Cetlinski moved to adjourn meeting #4234; Trustee Sheehan supported.***

There being no further business before the Board, **Chairperson Nickleberry** adjourned the meeting at 1:02 p.m. The Board's next meeting is scheduled for **Wednesday, June 5<sup>th</sup>, 2019**, at 10:00 a.m. in the Retirement System's Conference Room; 500 Woodward Avenue Suite 3000; Detroit, Michigan 48226.

RESPECTFULLY SUBMITTED,



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GAIL A. OXENDINE, ASSISTANT EXECUTIVE DIRECTOR